

## TENTATIVE AGENDA--TRANSITION ADVISORY COMMITTEE

Friday, February 15, 2002, 8:30 a.m.

Room 317, Capitol Building, Helena

**Agenda times are approximate. Some items may take more or less time than is indicated.**

- 8:30 a.m. 1. Call to order--roll call--approval of Nov. 15 Minutes
- 8:35 2. Short-term power supply for large industrial customers in the wake of Enron--**Pat Corcoran, Montana Power**
- 8:55 3. Update on Columbia Falls Aluminum Co.--**Michael Early, CFAC Attorney**
- 9:10 4. Transfer of Power--**Dennis Lopach, NorthWestern Corp.**  
a. Report on settlement agreement to purchase Montana Power Co. transmission and distribution property by NorthWestern Corp.  
b. Update on default supply portfolio related to settlement agreement  
c. NorthWestern's role as default supplier and role after the transition period ending July 1, 2007
- BREAK***
- 10:30 5. Report from USBP Subcommittee--**Tom Dell, Chair**
- 10:45 6. Overview of universal systems benefits programs--**Todd Everts, Staff attorney**
- 11:15 7. Report from Transmission Subcommittee--**Dave Wheelihan, Chair**
- 11:30 8. Recommendation to contract/not contract with NCSL to conduct assessment of Montana's electricity and restructuring policies
9. Other business--schedule next meeting--instructions to staff--adjourn

For more information about the Transition Advisory Committee, visit the web site at [http://leg.mt.gov/Interim\\_Committees/Tac/index.htm](http://leg.mt.gov/Interim_Committees/Tac/index.htm).

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